



TOWN OF LOOMIS

AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
www.loomis.ca.gov

TUESDAY

AUGUST 14, 2012

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- Mayor Calvert
- Councilmember Liss
- Councilmember Morillas
- Councilmember Scherer
- Councilmember Ucovich

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

RECOGNITION/PROCLAMATION

Lynda Smith-Rains
Summer Swim Program Manager

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

TOWN MANAGER REPORT

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please **note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is five minutes.**

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the time of people in attendance who wish to speak on particular items.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|-----|--|------------------|
| 1. | Council Minutes – 7/10/12 | APPROVE |
| 2. | Monthly Check Register – July | RECEIVE AND FILE |
| 3. | Statement of Activity | RECEIVE AND FILE |
| 4. | Treasurer's Report | RECEIVE AND FILE |
| 5. | Planning Status Report | RECEIVE AND FILE |
| 6. | 2012/2013 Goals Update | RECEIVE AND FILE |
| 7. | A Proclamation of the Town Council of the Town of Loomis Recognizing September, 2012 As Rail Safety Month | APPROVE |
| 8. | A Resolution of the Town Council of the Town of Loomis Approving the Improvements Recommended By the Traffic Safety Committee: Additional Signage and Striping on Taylor Road Between Sierra College Boulevard and Circle Drive; Relocate the Speed Limit Sign on Horseshoe Bar Road to the Town Limits; and Add Three 20 Minute Parking Spaces on Doc Barnes Drive Adjacent to the Chamber Office | ADOPT RESOLUTION |
| 9. | Advertise For Bid For the Nancy Beck Multi-Use Plaza Project | APPROVE |
| 10. | A Resolution of the Town Council of the Town of Loomis Adopting the Technology Loan Program | ADOPT RESOLUTION |
| 11. | Sustainable Economic Development Roundtable Participation | APPROVE |

CONSENT ITEMS FORWARDED

BUSINESS

- 12.. **Request for Town Sponsorship In Young Author's Contest**
The Loomis News and Taylor Lyen are requesting help in sponsoring a Young Author's Contest which is open to all fifth grade students in the Loomis Union School District.
Recommended action: Approve the \$500 sponsorship request.
Public comment:
13. **Traffic Impacts And Mitigation Fees For Projects Located Outside Of The Town Limits**
Consider a Town policy for accepting and encumbering the mitigation fees and to construct the identified mitigation measures, for projects outside of Town limits, when full funding is available.
Recommended action: Adopt the resolution regarding traffic impacts and mitigation fees of projects located outside of the Town limits.
Public comment:
14. **Lease Agreement With High Hand Nursery**
On July 16, 2012 the sale of Town property to Scott Paris Enterprises closed escrow and with the sale of the land the area previously leased by Mr. Paris has changed. Staff has drafted a lease designating the corrected new area.
Recommended action: Approve the lease with High Hand (Scott Paris Enterprises).
Public comment:

15. **Voting Delegates To League Conference**

The League of California Cities Conference in September 2012 will include League business and cities are asked to appoint voting delegates to conduct that business

Recommended action: Appoint a voting delegate and alternate to act on behalf of the Town and give direction on resolution votes.

Public comment:

COMMITTEE REPORTS

16. Placer County Community Services Commission - Morillas
17. Placer County Economic Development Board – Liss
18. Placer County Flood Control/Water Conservation District – Morillas
19. Placer County Transportation Planning Agency – Calvert
20. Placer County Mosquito Abatement – Kelley as citizen rep
21. Placer County Air Pollution Control District – Ucovich/Morillas
22. Local Agency Formation Commission (alternate) - Ucovich
23. Sacramento Area Council of Governments – Scherer/Liss
24. Placer Land Trust ex-officio representative – Scherer
25. Borders Committee – Calvert/Liss
26. Business Committee – Calvert/Liss
27. Schools Liaison - Calvert

ADJOURNMENT

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you. Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 3665 Taylor Road, Loomis, CA 95650 or www.loomis.ca.gov.

ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW. If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.

Mission Statement. *The Town of Loomis is committed to preserving: a quality of life in which families can grow and enjoy the small town atmosphere; a town in which there are concerns for all segments of society, including businesses and residents; a town that encourages the participation of all of its citizens in civic and community activities; a council and town staff that responds courteously and respectfully to the concerns and needs of the town's residents; and a plan that calls for slow, quality growth while preserving the financial integrity of the town.*

Certification of Posting of Agenda

I, Charleen Strock, CMC, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, August 14, 2012 Regular Meeting of the Town of Loomis Town Council was posted August 8, 2012 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at www.loomis.ca.gov.

Signed August 8, 2012 at Loomis, California.

Charleen Strock, CMC, Town Clerk

8/9/2012 11:02 AM

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